

SPECIAL TOWN BOARD MEETING
November 10, 2005 - 7:00 PM

The meeting was called to order by Supervisor Hundt at 7:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilman Devine	Present
Councilman Russell	Present
Councilwoman Doyle	Present
Councilman Carroll	Present
Supervisor Hundt	Present

2006 PRELIMINARY BUDGET PUBLIC HEARING

Supervisor Hundt moved to open the Public Hearing on the 2006 Preliminary Budget:

OPEN PUBLIC HEARING ON 2006 PRELIMINARY BUDGET

MOTION: S/Hundt
SECOND: C/Russell
ROLL CALL: C/Carroll - AYE C/Devine - AYE
 C/Doyle - AYE C/Russell - AYE
 S/Hundt - AYE
MOTION CARRIED 5 to 0.

Councilman Euvrard noted that the first Preliminary Budget he reviewed had a 2% increase, but the one he was handed tonight does not. As it turned out, several minor changes were made to the preliminary budget after the document had been copied for the Public Hearing. Not all members of the Town Board or the audience were working from the same version. In order to take the best advantage of everyone's time, it was decided to continue with the Public Hearing and get everyone's comments tonight. At the end of the comments, the Public Hearing was voted to be "continued" at the next meeting. Councilwoman Doyle noted that we did not have to re-advertise if a Public Hearing is "continued".

CONTINUE PUBLIC HEARING ON 2006 PRELIMINARY BUDGET AT NEXT MEETING

MOTION: S/Hundt
SECOND: C/Doyle
ROLL CALL: C/Carroll - AYE C/Devine - AYE
 C/Doyle - AYE C/Russell - AYE
 S/Hundt - AYE
MOTION CARRIED 5 to 0.

WORKSHOP MEETING

Supervisor Hundt moved to adjourn to the Workshop meeting:

ADJOURN TO WORKSHOP MEETING

MOTION: S/Hundt
SECOND: C/Russell
ROLL CALL: C/Carroll - AYE C/Devine - AYE

C/Doyle - AYE C/Russell - AYE
S/Hundt - AYE
MOTION CARRIED 5 to 0.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

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